

U.S. Environmental Protection Agency

Washington, D.C.

February 10, 2014

**MEETING WITH LEADERSHIP FROM AMERICAN WATER**

DATE: February 11, 2014

LOCATION: EPA Headquarters

WJC- North

Room 3412

MEETING TIME: 2:00pm-3:00pm

CONTACT: Brian Bond (202-604-0045)

**I. Purpose**

American Water is a company that works on delivering high-quality water and wastewater services to consumers. American Water has been around for more than 125 years, and it's the parent company to 15 state subsidiaries. Today, this company serves approximately 14 million people in more than 30 states, as well as parts of Canada.

American Waters' President and CEO, Jeff Sterba other senior leadership will be in DC to meet with government and Administration officials in regards to the West Virginia Chemical Spill. Broderick Johnson, who was recently named assistant to the President and Cabinet Affairs Secretary requested this group meet with EPA senior leadership. This meeting will discuss the recent chemical spill in West Virginia. This group would like to discuss EPA's reaction to the spill and hear what EPA is doing to assist affected communities.

Recently, the American Waters office in West Virginia testified during a congressional field hearing on the Freedom Industries Chemical Spill. This group wants to meet with you to discuss their testimony, and provide update on their national work. There may be long term opportunity to engage with this group around EPA water priorities. This meeting can also serve as an opportunity for **YOU** to discuss EPA's upcoming "waters of the United States" rollout.

**II. Agenda**

There is no formal agenda for this meeting. Jeffery Sterba (President and CEO) will open the meeting and give a brief overview of their current work and the chemical spill in West Virginia.

### III. Participants

- **YOU**
- Jeffery Sterba, American Water, President and CEO
- Kellye Walker, American Water, Chief Administrative Office and General Counsel
- Dr. Mark LeChevallier, American Water, Director of Innovation and Environmental Stewardship
- Jeanette Pablo

#### Staff

- Shawn Garvin, Region 3 Administrator
- Laura Vaught, OA
- Brian Bond, OA
- Ellen Gilinsky, OW
- Mike D'Andrea, Region 3

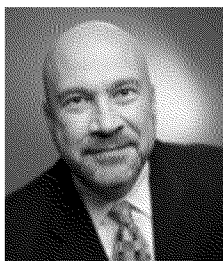
### IV. Press

Closed Press

### V. Attachments

- Key Participant Biographies

## **Key Participants**



### **Jeff Sterba, President and CEO**

Jeff Sterba is President and CEO of American Water, the largest publicly traded U.S. water and wastewater utility company. Mr. Sterba has over 30 years of utility experience. Mr. Sterba leads a team of approximately 6,700. Prior to joining American Water on August 16, 2010, Mr. Sterba served as Chairman and CEO of PNM Resources, Inc., the parent company of PNM, Texas-New Mexico Power Company (TNMP) and First Choice Power, from 2000 until March 2010. He also previously served as Non-Executive Chairman of PNM Resources. Since joining PNM in 1977, he held a succession of positions including Executive Vice President & Chief Operating Officer, Senior Vice President Bulk Power Services, Senior Vice President Asset Restructuring, Senior Vice President Retail Electric & Water Services and Vice President Revenue Management. From 1998 to 2000, Mr. Sterba was Executive Vice President of United States Enrichment Corporation (USEC), a global energy company headquartered in Maryland



### **Kellye Walker, Chief Administrative Office and General Counsel**

Kellye Walker is chief administrative officer and general counsel of American Water, the largest publicly traded U.S. water and wastewater utility company. Her position was expanded in September 2010 from her previous role as senior vice president, general counsel and secretary. In this role, Ms. Walker oversees and provides strategic direction for American Water's Human Resources, Communications and Information Technology Services departments. In addition, she serves as the chief legal officer of American Water, providing oversight, guidance and direction regarding legal advice on all matters, and oversees its team of attorneys responsible for all aspects of American Water's legal affairs, as well as corporate governance and board matters. Prior to joining American Water in January 2010, Ms. Walker served as senior vice president and general counsel at Diageo North America, Inc., where she was responsible for all corporate and commercial legal matters including mergers and acquisitions, human resources and labor relations, procurement and regulatory compliance